



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: January 18, 2011

TIME: 6:30 p.m.

PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Correspondence
- 5) Disposition of minutes
- 6) Bills and financial report - action
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) Nominating Committee Report
- 9) Board Election – action
- 10) Summer Reading Performer Contracts – action
- 11) Director's Goals for 2011 – action
- 12) New Issues – State Standards Revision - discussion
- 13) Adjourn

Next meeting: February 15, 2011

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.